REGULAR COUNCIL MEETING September 6, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Tuesday September 6, 2016 at 6:00 P.M. in the council chambers with Mayor Dale Oglesby presiding PLEDGE OF ALLEGIANCE: **ROLL CALL:** Roll call indicated the following council members present: MS. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin Absent: MINUTES: Moved by Mr. Allen; seconded by Ms. Shelton, to approve and place on file the Regular Council Meeting minutes of 8/15/16, Special Meeting 8/22/16 and Fire Department meeting 8/25/16 AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin NAYS: Absent: Motion Carried: SECURE TOOL ROOM: Moved by Mr. Hamlin; seconded by Mr. Nichols to allow the City Superintendent, Jason Youngblood, to build a

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

tool room onto the public works building to secure

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

tools.

APPROPRIATIONS 16-9A:

Moved by Mr. Hamlin; seconded by Mr. Jordan to pay

appropriations 16-9A for \$65,232.80

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

SET BUDGET HEARING:

Moved by Ms. Jordan; seconded by Ms. Qualls to publish the budget in the paper on September 15th, and to set the 2017 budget hearing for September 26, 2016

at 6:00 pm in Council Chambers

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

APPRAISAL ON PECO DRIVE:

Moved by Mr. Shelton; seconded by Mr. Hamlin to allow the city to have cost for an appraisal on Peco

Drive.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

COUNTY ECONOMIC DEVELOPMENT:

Moved by Mr. Nichols; second by Mr. Hamlin to allow the city join the County Economic Development with a

donation of \$2500.00

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

PARK HOUSE CABNETS:

Moved by Mr. Allen, seconded by Mr. Shelton to purchase cabinets for the Park House for \$600.00. AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

WARD 3 NOMINATION:

Moved by Mr. Hamlin; seconded by Mr. Nichols to accept the nomination of Travis Noel for Ward 3

councilman.

AYES: Mr. Shelton; Ms. Qualls; Mr. Allen; Mr. Nichols;

Mr. Hamlin

NAYS: Ms. Jordan

Absent:

Motion Carried:

ORDINANCE 16-06

Moved by MR. Hamlin; second by Ms. Qualls to pass Ordinance 16-06, an ordinance for the Uniform Public Offense Code. With correction on the misprint of the extra one, it is 11-101 not 11-1101.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

ORDINANCE 16-07

Moved by Mr. Hamlin: seconded by Mr. Allen to pass Ordinance 16-07, an ordinance for Standard Traffic Code.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

VACATE ALLEY: Moved by Ms. Qualls; seconded by Mr. Nichols to

Vacate an alley between Geltz Ave and 13th Street AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

CITY ATTORNEY ASSOCIATION CONFERENCE: Moved by Mr. Nichols; seconded by Ms. Jordan to allow

City Attorney to the City Attorney Association Conference on October 7th and pay \$135.00 in fees. AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

HOMECOMING PARADE: Moved by Ms. Jordan, seconded by Mr. Hamlin to allow

the school to have a parade for the Homecoming Game on Friday the 16th, at 1:00 pm beginning at the 3rd &

Main to football field.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

FANTASTIC FOUR: Moved by Ms. Jordan; seconded by Mr. Allen to allow

the Fantastic Four Mile Run event Saturday, September

17th.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

RUN LIKE A GIRL:

Moved by Jordan; seconded by Mr. Hamlin to allow the run like a girl event on October 1st 6th & Main to Route 66 and back to Pappy Litch Park.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

PARK ON 7TH STREET:

Moved by Mr. Allen; seconded by Mr. Shelton to accept the donation of the Park on 7th Street back, 700 and 702 Main, with the City paying the back taxes on the property that was due when the City donated the property to Jordan Disposal.

AYES: Mr. Shelton; Mr. Allen; Mr. Nichols; NAYS: Ms. Jordan; Ms. Qualls; Mr. Hamlin

Absent:

Motion did not carry due to lack of majority

Motion was discussed again on the Property at 700 and 702 Main Street, that when the City donated the property to Mr. Jordan the back taxes was on the property, Mr. Jordan has paid the taxes since he has owned the property and kept the taxes current and has put money into the development of the park. The motion was voted on again.

PARK ON 7TH STREET:

Moved by Mr. Allen; seconded by Mr. Shelton to accept the donation of the Park on 7th Street back, with the City paying the back taxes on the property that was due when the City donated the property to Jordan Disposal. AYES: Ms. Jordan; Ms. Qualls; Mr. Shelton; Mr. Allen;

Mr. Nichols;

NAYS: Mr. Hamlin

Absent:

DINNER ON THE BRIDGE:

Moved by Ms. Jordan; seconded by Mr. Hamlin to shut Route 66 from the turn off to Clark Street on the east side of the Viaduct to Joplin Street on the West side of the Viaduct on September 10th from 6:00 pm to 10:00 pm for Dinner on the Bridge.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

WATER PENALTY:

Moved by Mr. Hamlin; seconded by Mr. Nichols to have the City Attorney draft an ordinance to charge a penalty to customers that don't reconnect their water after it is shut off.

AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

KSCOPA CONFERENCE:

Moved by Mr. Nichols; seconded by Mr. Hamlin to send the Police Chief to the Kansas Chief of Police Association conference on the 27th & 28th of September, in Salina AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried:

EXECUTIVE SESSION:

Moved by Mr. Nichols; seconded by Mr. Shelton to enter into a 5-minute executive session for personnel. AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen;

Mr. Nichols; Mr. Hamlin

NAYS: None Absent:

Motion Carried: Began: 7:35 Ended: 7:43

ROLL CALL:	Roll call indicated the following council members present: MS. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin Absent:
MILL LEVY:	Moved by Mr. Hamlin; seconded by Mr. Shelton to raise the mil levy on the 2017 budget by 2 mils to cover any wage increase due to the federal mandate. AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin NAYS: None Absent: Motion Carried:
ADJOURNMENT:	Moved by Ms. Jordan; seconded by Ms. Qualls to adjourn the regular meeting. AYES: Ms. Jordan; Mr. Shelton; Ms. Qualls; Mr. Allen; Mr. Nichols; Mr. Hamlin NAYS: None Absent: Motion Carried:
ATTEST:	
Flora R Charles, City Clerk	Dale Oglesby, Mayor